

October 30, 2014

Mr. Terracciano opened the meeting at 7:00 pm. In compliance with the Open Public Meeting Law PL 1975,C.231, Thursday, October 30, 2014 there will be a Special Meeting of the Swim Pool Commission at the Middlesex Community Pool at 7:00pm.

I hereby certify that the following newspapers were mailed copies of this notice: The Star-Ledger, and The Courier News; and said notice were posted on the bulletin board of the Municipal Building Wednesday October 29, 2014.

Roll Call:

Present: Mr. Poandl, Mr. Grimm, Mr. Crede, Mrs. Schueler, Mr. Kranz, Mrs. Dinger, Mr. Terracciano, Mr. Kaplan, and Mr. Greco

Absent: Mrs. Lally

Mr. Terracciano would like to schedule pool meetings for every Thursday until November 21, 2014, so that if the pool needs a meeting, the meetings are already scheduled. November 6, 2014 and November 20, 2014 at 7:00pm at the Middlesex Community Pool.

Mrs. Schueler asked why does the Mayor have to sign off on the pools change orders?

Mr. Terracciano said that the Mayor was not happy with the new pool project subcommittee signing off on any of the change orders.

The New Pool Project:

Mr. Terracciano said the pool commission is having the meeting for the swim pool commission to have change orders signed off.

Change order number one: Remove and replace decking on either side of existing filter room totaling 325sf. The price of change order one is \$4,348.00.

Mr. T made motion to approve change order one: Remove and replace decking on either side of existing filter room totaling 325sf, price of \$4,348.00. It was seconded by Mr. Kranz and carried by the following vote: Ayes: Mr. Kranz, Mr. Crede, Mr. Poandl, Mr. Terracciano, Mrs. Dinger, and Mrs. Schueler. Nos: None. Abstain: None.

Change order number two: Remove and replace decking around existing office area 2072 sf. The total cost of \$27,743.00.

Mr. Terracciano made a motion to approve change order number two: Remove and replace decking around existing office area 2072sf, price of \$27,743.00. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Kranz, Mr. Terracciano, Mr. Poandl, Mrs. Schueler, and Mrs. Dinger. Nos: None. Abstain: None.

Change order number three: Replace portion of Wading Pool Feature Main Drain line due to leak. The total cost of \$1,890.00.

Mr. Terracciano made a motion to approve change order number three: Replace portion of Wading Pool Feature Main Drain line to leak, price of \$1,890.00. It was seconded by Mr. Poandl and carried by the following vote: Mr. Poandl, Mr. Crede, Mr. Kranz, Mr. Terracciano, Mrs. Schuler, and Mrs. Dinger. Nos: None. Abstain: None.

Change order number four: Change of Main Pool decking replacement and Wading Pool Renovations Substantial Completion date from October 31, 2014 to be November 21, 2014. The total cost \$0.00.

Mr. Terracciano made a motion to approve change order number four: Change of Main Pool decking replacement and Wading Pool Renovations Substantial Completion date from October 31, 2014 to be November 14, 2014. It was seconded by Mr. Crede and carried by the following vote: Mrs. Schueler, Mrs. Dinger, Mr. Terracciano, Mr. Crede, Mr. Kranz, and Mr. Poandl. Nos: None. Abstain: None.

Mr. Terracciano made a motion to adjourn the meeting at pm. 7:24pm It was seconded by Mr. Kranz and all were in favor. Full meeting minutes will be forwarded once they are approved at our next regularly scheduled meeting. Next special meeting will be held at the Middlesex Community Pool at 7:00 pm on November 6, 2014.

Mr. Grimm said the on the plans for the pool the pump house level needs to be changed and added to the plans, so that the permits can be issued for the pump house.

Respectfully Submitted

By: Secretary, Katie Bird



Katie Bird <middlesexpoolnj@gmail.com>

Emergency MEETING

3 messages

Katie Bird <middlesexpoolnj@gmail.com>

Tue, Oct 28, 2014 at 6:38 PM

To: Ryan Zittel <it@middlesexboro-nj.gov>

Please post

 **Emergncey Meeting oct 30, 2014.doc**
24K

Ryan Zittel <rzittel@middlesexboro-nj.gov>
To: Katie Bird <middlesexpoolnj@gmail.com>

Wed, Oct 29, 2014 at 2:59 PM

Posted. I still need the agenda for the meeting though.

Ryan Zittel, IT Project Manager

c. [\(732\) 718-6230](tel:(732)718-6230)

p. [\(732\) 356-7400 ext. 262](tel:(732)356-7400 ext.262)

f. [\(732\) 356-6151](tel:(732)356-6151)

it@middlesexboro-nj.gov

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From: Katie Bird [mailto:middlesexpoolnj@gmail.com]

Sent: Tuesday, October 28, 2014 6:39 PM

To: Ryan Zittel

Subject: Emergency MEETING

Please post

Middlesex Pool <middlesexpoolnj@gmail.com>
To: Ryan Zittel <rzittel@middlesexboro-nj.gov>

Wed, Oct 29, 2014 at 4:52 PM

that was attached

Katie Bird

Sent from my iPhone.
[Quoted text hidden]



Katie Bird <middlesexpoolnj@gmail.com>

Sun shine notice

1 message

Katie Bird <middlesexpoolnj@gmail.com>

Tue, Oct 28, 2014 at 6:39 PM

To: Star Ledger <middlesex@starledger.com>, My Central Jersey <CNMetro@mycentraljersey.com>

Sunshine notice for the middlesex community pool



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